

**ORGANIZATIONAL AND REGULAR MEETING**

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Ronald Ruffino, Sr., Council Member***
4. **PRESENTATION OF ORGANIZATIONAL PREFILED RESOLUTIONS:**
  1. Giza/ \_\_\_\_\_ Amend Town Board Rules Of Order Rescheduling The February 17, 2003 Meeting To February 24, 2003 [Rules Of Order]
  2. Giza/ \_\_\_\_\_ Appoint Town Officials To Various Positions, Boards & Commissions
  3. Giza/ \_\_\_\_\_ Authorize Attendance Of Various Town Officials At Seminars, Meetings & Mileage Reimbursement For 2003 [Seminars, Meetings & Mileage]
  4. Giza/ \_\_\_\_\_ Adopt Schedule Of Salaries White Collar For 2003 [Salaries]
  5. Giza/ \_\_\_\_\_ Adopt Schedule Of Salaries Non-Bargaining For 2003 [Salaries]
  6. Giza/ \_\_\_\_\_ Adopt Schedule Of Salaries Police For 2003 [Salaries]
  7. Giza/ \_\_\_\_\_ Adopt Schedule Of Salaries Blue Collar For 2003 [Salaries]
  8. Giza/ \_\_\_\_\_ Adopt Schedule Of Salaries Police Dispatchers For 2003 [Salaries]
  9. Giza/ \_\_\_\_\_ Adopt Schedule Of Salaries Election Inspectors For 2003 [Salaries]
  10. Giza/ \_\_\_\_\_ Adopt Schedule Of Holidays Non-Bargaining, Blue Collar, White Collar, Police Dispatchers & Police For 2003 [Holidays]
  11. Giza/ \_\_\_\_\_ Allocate Budget Appropriation For Patriotic Observances For 2003 [Patriotic Observances]
  12. Giza/ \_\_\_\_\_ Amend Town Board Rules Of Order Re: Meeting To Be Held January 21, 2003 [Rules Of Order]

**PART II - REGULAR BUSINESS MATTERS**

**1. PERSONS ADDRESSING THE TOWN BOARD (ON PREFILED OR SUSPENDED RESOLUTIONS ONLY:)**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **PREFILED OR PROPOSED SUSPENDED RESOLUTION** for a period of thirty (30) minutes

### PROCEDURE

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

2. **Public Hearings:** 8:30 P.M. - Special Use Permit - Walden Collision  
- Auto Collision  
8:40 P.M. - Special Use Permit - Aero Auto Body Works - Auto Repair

### 3. Official Reports:

### 4. Reports of Town Board Committees:

### 5. Presentation of **Regular** Prefiled Resolutions:

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting of The Town Board and the Planning Board Held December 16, 2002 and The Regular Meeting Of The Town Board Held December 16, 2002
2. Giza/ \_\_\_\_\_ Authorize Agreement Lancaster Dispatcher Employee Association Re: 2002-2004 Contract [Lancaster Dispatcher Employee Association]
3. Stempniak/ \_\_\_\_\_ Authorize Special Use Permit Walden Collision Auto Collision [Special Use Permit: Walden Collision]
4. Stempniak/ \_\_\_\_\_ Approve Site Plan Walden Collision [Site Plan: Walden Collision]
5. Montour/ \_\_\_\_\_ Authorize Agreement Erie County Re: Nutrition Program For The Elderly 2003 [Nutrition Program]
6. Giza/ \_\_\_\_\_ Award Contract For Police Vehicle(s) To DeLacy Ford Inc [Purchasing, Motor Vehicles]
7. Stempniak/ \_\_\_\_\_ Approve Site Plan Aero Auto Body Works [Site Plan: Aero Auto Body Works]
8. Stempniak/ \_\_\_\_\_ Authorize Special Use Permit Aero Auto Body Works [Special Use Permit: Aero Auto Body Works]
9. Stempniak/ \_\_\_\_\_ Approve Site Plan Animal Eye Care [Site Plan: Animal Eye Care]
10. Giza/ \_\_\_\_\_ Award Contract For Grant Writing & Consulting Services To Grantmakers Advantage Inc [Purchasing, Services]
11. Giza/ \_\_\_\_\_ Authorize Supervisor To Complete Sale Of Real Property On Fillmore Avenue To James Basil [Sale Of Real Property: Basil, James]
12. Giza/ \_\_\_\_\_ Appoint Kathy Wulf Clerk Part Time Temporary [Wulf, Kathy]
13. Ruffino/ \_\_\_\_\_ Request Bids For Public Auction Highway Dump Truck [Surplus]

**Property]**

- 14. Montour/ \_\_\_\_\_ Appoint Gerald Gill Police Lieutenant **[Gill, Gerald]**
- 15. Giza/ \_\_\_\_\_ Approve Audited Claims
- 16. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits

**6. Presentation of Communications by Town Clerk:**

**7. PERSONS ADDRESSING THE TOWN BOARD *(ON PREFILED RESOLUTIONS ONLY:)***

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**PROCEDURE**

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- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
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**8. Adjournment:**

**COMMUNICATIONS & REPORTS:**

- 1. Richard E. Sharpe to Town Board -  
Requests that the Town assume responsibility of removal of snow on State and County highway sidewalks. DISPOSITION = Sidewalk Committee
- 2. Highway Superintendent to Town Board -

Request for determination regarding truck. DISPOSITION = Resolution 1/6/2003

3. Roy Schneggenburger to Town Board -  
Transmittal of petition regarding retirement date of Chief of Police. DISPOSITION = Received & Filed
4. Jeremy A. Colby to Town Board -  
Comments regarding the DEIS of the proposed Pleasant Meadows Subdivision.  
DISPOSITION = Planning Committee
5. Town Clerk to Town Board -  
Final report of 2002-2003 school tax collection. DISPOSITION = Received & Filed
6. Roy Schneggenburger to Town Board -  
Comments regarding availability of Senior Van. DISPOSITION = Received & Filed
7. Southeast Works to Town Board -  
Letter regarding contractual agreement for janitorial service at Town Court and Police Station. DISPOSITION = Resolution 1/6/2003, Town Attorney
8. Joan Lillis to Supervisor -  
Letter regarding update of Rural/Metro Medical Services in Western New York.  
DISPOSITION = Received & Filed
9. NYSDOT to Town Attorney -  
Notification of Lead Agency Designation to the Town of Lancaster regarding Walden Collision SEQR/site plan; comments noted. DISPOSITION = Resolution 1/6/2003
10. Highway Superintendent to Planning Board Chairman -  
Approval of site plan for Animal Eye Care; comment noted. DISPOSITION = Planning Committee
11. Planning Board to Town Board -  
Approval of Site Plan for Animal Eye Care with conditions. DISPOSITION = Resolution 1/6/2003
12. Planning Board Chairman to Town Board, Town Engineer, Town Attorney & Building Inspector -  
Draft copy of minutes of meeting held December 18, 2003. DISPOSITION = Received & Filed
13. Grantmakers Advantage, Inc. to Supervisor -  
Transmittal of Annual Status report for grant monies received by the Town for 2002 and contract for services for 2003. DISPOSITION = Resolution 1/6/2003
14. Erie County Dept. of Senior Services to Supervisor -  
Enclosure of the 2003 Renewal Agreement for the County Nutrition Program for the Elderly. DISPOSITION = Resolution 1/6/2003
15. Town Clerk to Zoning Board Members, Building Inspector, Town Attorney -  
Transmittal of legal notice of a Public Hearing to be held on January 9, 2003.  
DISPOSITION = Received & Filed
16. Village of Lancaster to Town Board -  
Transmittal of Official Minutes of meeting held December 9, 2002. DISPOSITION = Received & Filed
17. Highway Superintendent to Town Board -  
Request to designate 1989 dump truck as surplus and to publish for bids.  
DISPOSITION = Resolution 1/6/2003
18. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -  
Notice of SEQR meeting January 6, 2003 at 6:30 PM regarding the site plan of Animal Eye Care Clinic. DISPOSITION = Received & Filed

19. Town Clerk to Various News Media -  
Notice to media of SEQR meeting January 6, 2003 at 6:30 PM to review the site plan of Animal Eye Care Clinic. DISPOSITION = Received & Filed
20. NYS Department of Transportation to Town Attorney -  
Notification of Lead Agency Designation to the Town of Lancaster regarding Animal Eye Care Clinic; comments noted. DISPOSITION = Resolution 1/6/2003
21. Roy Schneggenburger, Henry Gull to Town Board -  
Transmittal of petition regarding retirement of Chief of Police. DISPOSITION = Received & Filed
22. Chief of Police to Supervisor -  
Request awarding of bid to DeLacy Ford for police vehicles. DISPOSITION = Resolution 1/6/2003
23. NYS Department of Environmental Conservation to Supervisor -  
Letter regarding Local Law for Flood Damage Prevention. DISPOSITION = Town Attorney & Town Engineer
24. Highway Superintendent to Town Board -  
Transmittal of 2002 Highway Inventory. DISPOSITION = Received & Filed
25. Joseph S. Juszczak to Town Board -  
Letter regarding retirement of Chief of Police. DISPOSITION = Received & Filed
26. The Association of Towns of the State of New York to Town Clerk -  
Transmittal regarding the 2003 Training School and Annual Meeting to be held on February 16 -19, 2003. DISPOSITION = Received & Filed
27. Doris Huber to Supervisor and Town Board -  
Letter of resignation from the Lancaster Youth Board. DISPOSITION = Received & Filed
28. L.I.D.A. to Supervisor -  
Notice of Public Hearing on January 16, 2003 at 4:00 PM at the Town Hall regarding assistance for the Buffalo Logistics LLC Project. DISPOSITION = Received & Filed
29. NYS Department of Transportation to Town Board -  
Transmittal regarding proposed reconstruction of Transit Road between I-90 and Route 5. DISPOSITION = Received & Filed, Town Engineer